



City Council Agenda

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

Vacant, Ward 5

Joe Pishioneri, Ward 6

City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

June 1, 2009

6:00 p.m. Executive Session
Pursuant to ORS 192.502(1) and ORS 192.660(2)(d)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, and Pishioneri____.

1. Bargaining Update.
[Bill Spiry]

(30 Minutes)

ADJOURNMENT

6:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, and Pishioneri____.

1. Main Street (Hwy 126B) Pedestrian Safety Update.
[David Reesor]

(15 Minutes)

2. Ward 5 Vacancy Process.
[Gino Grimaldi]

(10 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Springfield School District Gift of Literacy Proclamation.
[Mayor Leiken] (05 Minutes)
2. HomeOwnership Month Proclamation.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
- a. May 11, 2009 – Work Session
 - b. May 18, 2009 – Work Session
 - c. May 18, 2009 – Regular Meeting
3. Resolutions
- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20545; 5TH STREET OVERLAY, MAIN STREET TO “G” STREET FROM EUGENE SAND AND GRAVEL CONSTRUCTION COMPANY IN THE AMOUNT OF \$371,642.56.
4. Ordinances
- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) DIAGRAM BY ADOPTING A NODAL DEVELOPMENT OVERLAY DESIGNATION FOR APPROXIMATELY 168 ACRES OF LAND WITHIN THE MCKENZIE-GATEWAY MDR SITE.

5. Other Routine Matters

- a. Approval of Amendments No. 1 to Agreement No. 23,409 with ODOT for the Addition of \$1,400,000 American Recovery and Reinvestment Act of 2009 Funds to the City's Pioneer Parkway Overlay (P20438) and Authorize the City Manager to Execute the Agreement on Behalf of the City.
- b. Approval of the Proposed Designation Agreement between the Governments of Lane County and the Cities of Eugene and Springfield Designating the Lane County Board of Commissioners as the Chief Elected Official for the Purpose of the Implementation of the Work Force Investment Act of 1998.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Supplemental Budget Resolution.
[Bob Brew]

(10 Minutes)

RESOLUTION NO. 2 - A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, SPECIAL REVENUE, RIVERBEND DEVELOPMENT, BUILDING CODE, FIRE LOCAL OPTION LEVY, BOND SINKING, SEWER CAPITAL PROJECTS, DEVELOPMENT PROJECTS, DRAINAGE CAPITAL PROJECTS, STREET CAPITAL, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION IMPROVEMENT, LOCAL WASTEWATER OPERATIONS, AMBULANCE, DRAINAGE OPERATING, REGIONAL FIBER CONSORTIUM, INSURANCE, AND VEHICLE & EQUIPMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Adoption of Local Wastewater Systems Development Charge Methodology, Project List, and Charges.
[Len Goodwin]

(30 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL MODIFYING A METHODOLOGY FOR THE CALCULATION OF LOCAL WASTEWATER SYSTEMS DEVELOPMENT CHARGES AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 4 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A LIST OF CAPITAL IMPROVEMENTS TO BE FUNDED BY SYSTEMS DEVELOPMENT CHARGES, AND SETTING AN EFFECTIVE DATE

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL ADOPTING A SYSTEMS DEVELOPMENT CHARGE AND SETTING AN EFFECTIVE DATE

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

3. Substantial Amendment to FY08-09 One-Year Action Plan, Springfield Section, to Include CDBG-R Allocations as Authorized under the American Recovery and Reinvestment Act of 2009.
[Kevin Ko] (15 Minutes)

MOTION: APPROVE/NOT APPROVE OR MODIFY THE PROPOSED SUBSTANTIAL AMENDMENT TO THE FY08-09 ONE-YEAR ACTION PLAN.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Ivan Koehn, Eugene, Oregon, Regarding the Sustainable Development Project of Agenda 21, United Nations of 1992.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Mayor/Council Committee Assignments.
[Amy Sowa/Mayor Leiken] (05 Minutes)
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Recommended Funding Allocations – Additional FY2009 Funding for the Springfield Home Ownership Program (SHOP) and Additional Incentive for the Purchase of Homes that have been Foreclosed Upon.
[Jodi Peterson] (10 Minutes)

MOTION: APPROVE/MODIFY/NOT APPROVE AN ADDITIONAL \$200,000 FOR THE FY2009 SHOP.

MOTION: APPROVE/MODIFY/NOT APPROVE AN INCENTIVE OF A \$4,000 GRANT IN ADDITION TO THE SHOP ASSISTANCE LOAN TO LOW AND MODERATE-INCOME FIRST TIME HOMEBUYERS WHO PURCHASE A HOME THAT HAS BEEN FORECLOSED UPON.

2. Amended Annexation Agreement between Daniel Jackson and the City of Springfield and Annexation of a Portion of 19th Street Right-of-Way.
[Matt Stouder] (10 Minutes)

RESOLUTION NO. 6 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD PURSUANT TO SECTION 5.7 OF THE SPRINGFIELD DEVELOPMENT CODE.

MOTION: ADOPT/NOT ADOPT A MOTION TO APPROVE THE AMENDED ANNEXATION AGREEMENT BETWEEN DANIEL JACKSON (APPLICANT) AND THE CITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

3. Ratification of the Metropolitan Wastewater Management Commission (MWMC) FY09-10 Regional Wastewater Program Budget and Capital Improvements Program (CIP).
[Ron Bittler] (10 Minutes)

MOTION: RATIFY/NOT RATIFY THE FY09-10 REGIONAL WASTEWATER PROGRAM BUDGET AND CAPITAL IMPROVEMENT PROGRAM (CIP).

4. Request for Permit to Work Outside Hours of 7 a.m. and 6 p.m., LTD EmX Construction – P50288.
[Kristi Krueger] (10 Minutes)

MOTION: ALLOW/NOT ALLOW CONSTRUCTION ACTIVITIES OUTSIDE OF THE HOURS OF 7 AM AND 6 PM WITH CONDITIONS AS DESCRIBED IN ATTACHMENT 1 FOR THE EMX CONSTRUCTION PROJECT P50288 IN THE AREAS OF PIONEER PARKWAY AS DESCRIBED IN ATTACHMENT 2.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT